

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Thursday, July 12, 1984

10:00 a.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Thursday, July 12, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following items:

1. Commissioner Rohrer motioned to approve Warrants #3477 through #3608 in the amount of \$177,298.16. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-33)
2. Commissioner Rohrer motioned to approve Warrants #56778 through #56821 in the amount of \$8,890.00. Chairman Norris seconded the motion. The motion was carried and so ordered. (P/R 13)
3. Commissioner Rohrer motioned to approve Warrants #35109 through #35166 in the amount of \$149,293.76. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-26)
4. JoAnn Angevine, Community Services Coordinator, was present to request approval of an UMPTA grant application for one mini-bus being requested through the UMPTA Section 18 program of the State Department of Transportation. She explained that the application was prepared by Pat Bonin, the Director of Skagit Council on Aging (SCOA), on behalf of the County. Section 18 vehicles can only be applied for through a government entity, not a non-profit agency such as SCOA.

Ms. Angevine explained that matching funds for the UMPTA purchase are available from state grant funds through Department of Social and Health Services Division of Developmental Disabilities, Federal Revenue Sharing funds (as allocated for this year) and through accumulated rider donations earmarked for this purpose. No additional County funds were being requested. Ms. Angevine explained that the bus would be used by developmentally disabled in the mornings and afternoons to transport them to their work sites.

The Board asked that this item be set on the agenda for July 17, 1984, at 2:00 p.m. for discussion with SCOA's Board of Directors.

5. The Board approved for signature the DWI/Enforcement Funding Grant Application and Interlocal Agreement with Mount Vernon, Burlington, Sedro Woolley, and Anacortes.

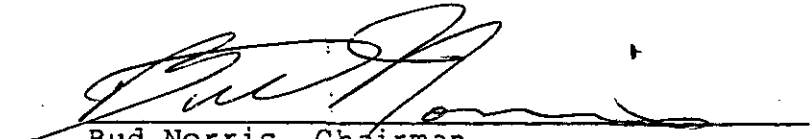
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 2, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
7. Commissioner Rohrer motioned to approve the Contract for Professional Services between Skagit County Parks and Recreation Department and John Conway, 1574 Dunbar Road, Mount Vernon, Washington 98273, for services as Facility and Maintenance Supervisor, as recommended by Jon Aarstad, Director of Parks, Recreation and Senior Services. The contract shall be in effect from June 30, 1984, until September 30, 1984, and Mr. Conway will be compensated at the rate of \$5.00 per hour.
8. Commissioner Rohrer motioned to schedule several Planning Commission referred items for Tuesday, July 24, 1984, at 11:00 a.m. Chairman Norris seconded the motion. The motion was carried and so ordered.

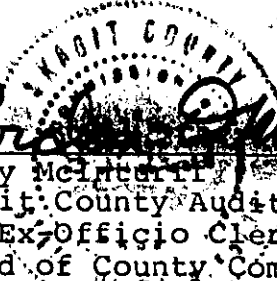

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Norris seconded the motion. The motion was carried and so ordered.

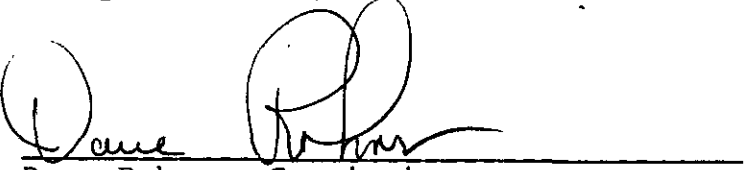
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:


Bud Norris, Chairman



Jerry Mansfield
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners

Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner